

**AGENDA
REGULAR MEETING
MONDAY JANUARY 23, 2012 6:00 PM
Alto City Hall
Alto, TX**

1. **Call to Order**
2. **Quorum Check**
3. **PUBLIC FORUM** (not to exceed 3 minutes per speaker) you may hold your comments until the agenda item is up for discussion.
4. **DISCUSSION AND ACTION**-Presentation on Home Grant Opportunities/Consider Approval of Resolution Authorizing **HOME GRANT APPLICATION-Gary Traylor & Associates**
5. **DISCUSSION AND ACTION-Water/Sewer Line Problems-John Hall**
6. **DISCUSSION AND ACTION**-Land Swap Question on Mineral Rights Reserve
7. **DISCUSSION AND ACTION**-Approve Hiring of the 3rd Police Officer or Two (2) Part-Time Officers-**Chief Jackson**
8. **DISCUSSION AND ACTION**-Create Line Item in Police Budget for EQUIPMENT (\$4,000)-**Chief Jackson/City Secretary**
9. **DISCUSSION**-Final Edit of Manufactured Home Ordinance
10. **DISCUSSION AND ACTION**-Council Room Sign-**Charles Thomas**
11. **DISCUSSION AND ACTION**-Change Due Date of Utility Bills from 25th to 20th Beg 2/1/2012
12. **DISCUSSION AND ACTION**-Abandon Houses Workshop in Rusk Cost \$55-**Mayor**
13. **DISCUSSION AND ACTION-DEPARTMENT REPORTS:**
 - A. **Police**
 - B. **Utilities**
 - C. **Courts**
 - D. **Administrative**
14. **DISCUSSION AND ACTION**-Approve Accounts Payable/Edit Financials
15. **DISCUSSION AND ACTION**-Approve Minutes for Regular Meeting December 19, 2011

ADJOURN

The council may vote or act upon each of the items on this agenda.

1. **The council reserves the right to retire into executive session concerning any of the items on this agenda, or for personnel matters, whenever it is legal under the Open Meetings Act; Texas Government Code Chapter 551.001 et seq.**

This is to certify that I, Hattie Hamilton, posted this agenda on outside bulletin board and door leading to the city council room of City Hall in Alto, Cherokee County, TX, at 10.00 A.M. January 19, 2012

I further certify that the council was properly notified of this meeting to be held as stated above.

City Secretary

Sworn and subscribed before me on this 19th day of January 2012.

Notary Public

